

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on eighteenth day of January 2022, by adjournment from the fourth day of January, 2022.

Present: William Blodgett
Hamilton W. Meserve
Mary Trescot via telephone

Minutes

Commissioner Blodgett moved to approve the minutes from January 4th 2022 meeting, second by Commissioner Trescot; 3-0 vote approved.

Finance Department

Finance Director Michelle Richardson presented for approval the following warrants:
#79 (2021) \$234,505.10.

Commissioner Blodgett moved to approve; second by Commissioner Trescot; 3-0 vote approved.

#27 (2022) \$533,500.82

Commissioner Trescot moved to approve; second by Commissioner Blodgett; 3-0 vote approved.

Payroll Warrant #2022-1 for \$215,426.74

Commissioner Blodgett moved to approve; second by Commissioner Trescot; 3-0 vote approved.

Sheriff's Department

Jail Count- Sheriff Brackett reported the jail count as follows: Lincoln County 15, Sagadahoc 26, Federal 03, Knox 43, Penobscot 25, and Oxford 02 for a total of 114.

MSA Award- Sheriff Brackett presented the 2020 award to Healthy Lincoln County Director Kelsey Robinson and Larissa Hannan- Substance Use Prevention Project Coordinator.

Retirement Presentations- Sheriff Brackett presented a plaque to Brian Collamore in appreciation of his 21 years of service and also a plaque to Chad Gilbert for his 19 years of service.

Purchase Authorization- Body Cameras

Sheriff Brackett request authorization to purchase body cameras from Watch Guard for a total of \$3,708.00. Commissioner Blodgett moved to approve purchase, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization- JPMA Online Training annual service

Sheriff Brackett is requesting payment for annual online training service for a total of \$3,000.00

Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

Payment Authorization-Equipment and Installation for new cruiser

Sheriff Brackett is requesting authorization for payment to Coastal Electric for Equipment and installation for \$7,959.30, Commissioner Blodgett moved to approve payment, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization –Personal Light Beacons

Sheriff Brackett is requesting authorization for payment to Yankee Communications in the amount of \$2,298.50 for 30 light beacons. Commissioner Blodgett moved to approve payment, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization-Tri-Tech Computer System annual maintenance

Sheriff Brackett is requesting payment authorization to Tri-Tech Computer System for annual maintenance in the amount of \$34,611.29. Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

Purchase Authorization-Ammunition

Sheriff Brackett is requesting authorization to purchase ammunition from AAA Police Supply for \$3,795.00. Commissioner Trescot moved to approve purchase, second by Commissioner Blodgett; 3-0 vote approved.

Communications

Employees Resignation Withdrawal

Communications Director Tara Doe, on behalf of Communications Officer Alexander Slagle, would like to withdraw his resignation. Commissioner Blodgett moved to approve withdrawal, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization – 2021 Huntoon Hill Tower Road Repairs

Director Doe request payment authorization to Cowan's Property Management for road repairs in the amount of \$5,885.50. Commissioner Blodgett moved to approve payment, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization –Zetron workstation annual service agreement.

Director Doe request authorization for payment to Zetron in the amount of \$7,875.00 for annual service agreement, this is a 3 year contract. Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

Payment Authorization –I Am Responding annual subscription

Director Doe is requesting payment authorization for the annual subscription to I Am Responding for \$16,188.00. Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

Purchase Authorization – Statewide Car to Car Base Radio Replacement.

Director Tara Doe is requesting authorization to purchase statewide car to car base radio replacement from Radio Communication for \$4,740.80. Commissioner Trescot moved to approve purchase, second by Commissioner Blodgett; 3-0 vote approved.

Purchase Authorization- New Harbor Tower Site Upgrades.

Director Doe is requesting authorization to purchase upgrades at the New Harbor site thru Radio Communications for a total of \$4,770.80. Commissioner Trescot moved to approve purchase, second by Commissioner Blodgett; 3-0 vote approved.

County Buildings

County Building Maintenance Supervisor Matt Huntley request payment authorization to Siemens for \$36,862.00 which covers heating and air conditioning maintenance and service for all 3 buildings. Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

LCRPC

Grant application- Climate Change Action-Collaborative Grant

Sandy Gilbreath from the planning office is requesting permission to apply for the grant from the State of Maine – Governor’s Office of Policy Innovation and the Future. This grant is for \$100,000.00 a year for 2 years and will be split between 4 entities: Lincoln County, Greater Portland Council of Government, Southern Maine Planning and Development Commission and a hired Consultant (not known at this time). This will be used for, planning services related to, Infrastructure, Vehicles. The goal is to support the communities in every way possible. Commissioner Trescot moves to approve request, second by Commissioner Blodgett; 3-0 vote approved.

Administrator - Renew terms for TBRJ Authority members- Rand Maker, Denise Marr, Hamilton Meserve.

Administrator Carrie Kipfer- renewal for authority members – 3 year terms, to expire 12/31/2024. Commissioner Trescot moves to approve renewal, second by Commissioner Blodgett; 3-0 vote approved.

Administrator Kipfer on behalf of EMA Director Casey Stevens presents MEMA LEPC annual grant for \$9,759.64. \$4,382.70 is for LEPC training purposes and the remaining \$5376.94 is a stipend for the LEPC clerk. Commissioner Trescot moved to approve acceptance and use of the grant, second by Commissioner Blodgett; 3-0 vote approved.

Executive Session: Discussion of Labor Contracts -1 MRSA 405 (6) (D)

Commissioner Blodgett made a motion to enter into executive session, second by Commissioner Trescot; 3-0 vote approved.

Out of Executive Session Commissioner Trescot made a motion to accept proposal from Teamster’s Union to transition employee to non-union status. Details regarding pay & benefits to be finalized by County Administrator, second by Commissioner Blodgett; 3-0 vote approved.

Commissioner Blodgett made a motion to authorize Chair Hamilton Meserve to act on behalf of the board for matters related to the Opioid lawsuit, second by Commissioner Trescot; 3-0 vote approved.

Commissioner Blodgett made a motion to approve recommendation of legal counsel to accept Opioid Lawsuit proposal as presented, second by Commissioner Trescot; 3-0 vote approved.

Commissioner Trescot made a motion to authorize funding for an additional EMT training class for up to 20 students from Lincoln County at a cost of \$1,200 per student. Eligibility will be determined by EMA Director Casey Stevens. Funds will be made available through ARPA funding, second by Commissioner Blodgett; 3-0 vote approved.

Commissioner Trescot made a motion to adjourn from executive session at 12:00 pm, second by Commissioner Blodgett; 3-0 vote approved.

Workshop

Sheriff Brackett and Deputy Sheriff Maker discuss with the Board the Sheriff's Office Accreditation Process Planning. There were no votes taken at this time,

There being no further business the Commissioner adjourned to meet on the first day of February A.D. 2022

ATTEST


Administrative Assistant